



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

23<sup>rd</sup> September, 2023

<b>Corporate Relations Department</b>  <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip Code: 506194 Class of Security: Equity	<b>Listing Compliance Department</b>  <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051  Symbol: ARIHANTSUP Series: EQ
--	--

**Sub: Appointment of Statutory Auditor of the Company for a term of 5 (five) Years from F.Y. 2023-2024.**

Dear Sir/Madam,

In continuation to our intimation dated 11<sup>th</sup> August, 2023 regarding appointment of Statutory Auditor, we hereby inform that the Company at its 40<sup>th</sup> Annual General Meeting held on Saturday, 23<sup>rd</sup> September, 2023 has approved appointment of M/s. Ummed Jain & Co., Chartered Accountants, Mumbai (Firm Registration No. 119250W) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of the 40<sup>th</sup> Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held for the financial year 2027-2028.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:

<b>Reasons for Change</b>	Appointment of M/s Ummed Jain & Co. as statutory auditors in place of retiring auditors, M/s. Kailash Chand Jain & Co. on completion of their 2 terms of 5 consecutive years each.
<b>Date of appointment and terms of appointment</b>	For a period of 5 years commencing from the conclusion of the 40 <sup>th</sup> Annual General Meeting held on 23 <sup>rd</sup> September, 2023 till the conclusion of the Annual General Meeting of the Company to be held for the financial year 2027-2028.
<b>Brief Profile</b>	The same is attached as Annexure - I



LS1900MH1983PLC029643

Arihant Aura, B-Wing, 25<sup>th</sup> Floor, Plot No 13/1,  
TTC Industrial Area, Thane Bazar Road,  
Turbhe, Navi Mumbai, Maharashtra - 400705

Tel.: 022 6249 3333  
022 6249 3344

Website: www.osl.net.in  
Email: info@osl.net.in



**UMMED JAIN & CO.**  
CHARTERED ACCOUNTANTS

**BRIEF PROFILE OF FIRM**

**ABOUT US**

M/s Ummad Jain & Co. Chartered Accountants, Mumbai, is a partnership firm, established in 1981 with a commitment to provide best professional services to the business houses corporate, Banks, and society at large. The firm is having 12 partners out of which 8 FCA partners have continuous association with firm more than 10 years.

During the journey of about four decades the firm has catered services to numerous clients from various sectors. The firm has highly experienced, dedicated, young and self motivated work force, who is committed for client's satisfaction by rendering quality services in time bound manner. We ensure that our services meet standards of professional excellence and client satisfaction.

We offer almost a one-stop-solution to the clients through our multi-disciplinary professional services in the area of Accounting, Assurance, Taxation, Corporate Law, Financial Planning and Business Process Outsourcing. With the adequately qualified, trained and experienced team of professionals and associates we ensure quality services and innovative solution to our clients.

We are providing financial and consultancy services, auditing services, internal auditing services, statutory auditing services, business process outsourcing services, income tax services, company law matters and GST matters. With years of rich experience and credibility to back up, the firm has always been able to meet the client's specific requirement.

**Peer Reviewed:** The firm has been Peer reviewed by ICAI on 6 occasions (2007, 2010, 2013, 2016, 2019 & 2022). Present peer reviewed is valid upto 31.07.2025.

Two partners and one CA employee of firm are D.L.S.A. qualified. Also one partner have done certificate of I.F.R.S. and one partner have complete Certificate Course of Concurrent Audit & Forensic Audit.

**PARTICULARS OF FIRM**

1.	Name of the Firm	<b>UMMED JAIN &amp; CO.</b>
2.	Complete Postal Address	51, Snehdhara, Jeevan Vikas Kendra Marg Andheri (E), Mumbai - 400069
3.	Telephone/Mobile Numbers	022-26827498 9414050966 (CA U M Jain, 8890033333 (CA Akhil), 9950190119 (CA Ritu Sanghi)
4.	E-mail Address	ujc1981@gmail.com
5.	Year of establishment	1981
6.	Firm Registration No. (ICAI)	119250W
7.	Unique Code No. (RBI)	290292
8.	Firm's RBI Category	I (First)
9.	CAG empanelment No.	BO-0613
10.	GSTN	27AAAFU2542B1ZN
11.	Permanent Account Number (PAN)	AAAFU2542B
12.	Number of Partners	12
13.	No. of qualified CAs employed	5
14.	No. of DISA qualified	3

**15. Details of Branch/Office of CA firm with address:**

Sl. No.	Location	Address	In-charge of Branch
1	JAIPUR	R-12, Yudhisther Marg, C-Scheme, Jaipur - 302 005	CA U.M. Jain
2	AMRAVATI	13, Manik Apartment, Inside Amba Gate, Budhwara, AMRAVATI - 444601 (Mah.)	CA M K Periwal
3	NEW DELHI	811 Veer Apartments, Plot No - 28, Sector-3, Rohini, New Delhi -110085	CA Iti Solanki

16. Particulars of Partners of firm

S.No.	NAME OF THE PARTNER	M. No.	Whether FCA/ACA	Date of joining the firm	Experience	PAN
1	UMMED MAL JAIN	070863	FCA	25/08/1981	39 years	AAUPJ9802H
2	AKHIL JAIN	137970	FCA	01/01/2012	13 years	AGKJP5673N
3	PUSHKAR RAJ SOLAKI	070890	FCA	01/08/1987	39 years	ANPPS1903G
4	DEVENDRA KUMAR PATNI	075364	FCA	01/04/2000	29 years	AENPP7059K
5	RASHMI RANWKA	078563	FCA	01/04/2000	22 years	ADVPR8918E
6	MANOJ KUMAR PERIWAL	076710	FCA	30/12/2002	24 years	AJAPP5991J
7	SHRADDHA SHAH	405398	FCA	01/01/2011	15 years	APYPS4172C
8	ANKIT JAIN	304652	FCA	29/12/2014	7 years	AIHPJ7441B
9	RITU SANGHI	425542	FCA	31/12/2015	6 years	EKHPS2691C
10	SUGANDHA JAIN	419209	FCA	31/12/2021	7 years	ALEPJ1041R
11	ITI SOLANKI	518857	ACA	31/12/2018	9 years	BLFPS0041C
12	SAURABH AGARWAL	446057	ACA	31/12/2021	2 years	BGPPA0152H

17. Particulars of CA employees of firm

Sl.No.	Name of the Employee	Membership No.	Whether FCA/ACA	Date of joining the firm	Experience
1	JAGRATI SONI	427129	ACA	29/12/2014	08 years
2	ANAND JAIN	435739	ACA	31/12/2018	03 years
3	SOMYA SETHI	424418	ACA	31/12/2019	04 years
4	HARSH MAHESHWARI	439162	ACA	31/12/2021	04 years
5	ARIHANT JAIN	433412	ACA	29/12/2022	06 years

**18. DETAILS OF EXPERIENCE OF THE FIRM IN VARIOUS SECTORS**

**A. Details of experience of the firm in Statutory Central Audit/Statutory Branch Audit in banks**

**(A) Statutory Central Audit**

SL. No.	Name of the Bank	Branch(es)	No. of years of engaged	Period of engagement (from date to date)
1	Subhadra Local Area Bank Ltd.	H.O. & various branches	4	01.04.2017 to 31.03.2021
2	Export Import Bank of India	H.O. & various branches	2	1.4.2010 to 31.3.2012
3	Central Bank of India	H.O. & various branches	3	1.4.2007 to 31.3.2009
4	Sangli Sahakari Bank Ltd., Mumbai	H.O. & various branches	1	01.4.2009 to 31.3.2010
5	Parsik Janata Sahakari Bank Ltd., Thane, Mumbai	H.O. & various branches	1	01.04.2008 to 31.3.2009
6	Rajasthan Gramin Bank, Alwar, Rajasthan	H.O. & various branches	4	1.4.2005 to 31.3.2008

**(B) Details of experience of the firm in audit of Public Sector Undertaking**

*(Assignment given by Comptroller Auditor General (CAG))*

S.No	Name of PSU	Nature of Audit	Year of Audit
1	Maharashtra State Power Generation Co. Ltd., Mumbai	Statutory Audit	2021-22 & 2022-23
2	SBI Capital Markets Ltd., Mumbai	Statutory Audit	2017-18 to 2020-21
3	Maharashtra State Power Generation Co. Ltd., Mumbai	Statutory Audit	2013-14 to 2016-17
4	SBI Life Insurance Corpn. Ltd., Mumbai	Statutory Audit	2009-10 to 2012-13
5	Life Insurance Corpn. of India Ltd. D.O. Amravati	Statutory Audit	2009-10 to 2011-12
6	Maharashtra State Electricity Distribution Co. Ltd., Mumbai	Statutory Audit	2005-06 to 2008-09
7	Bharat Sanchar Nigam Ltd., Telecom Factory, Mumbai	Statutory Audit	2005-06
8	Hotel Corporation of India Ltd., Mumbai	Statutory Audit	2001-02 to 2004-05
9	Rajasthan Tourism Development Corp. Ltd.	Statutory Audit	2004-05
10	National Textiles Corpn. (SM) Ltd., Mumbai	Statutory Audit	1998-99 to 2000-01
11	Oriental Insurance Co. Ltd., Mumbai	Statutory Audit	1999-00 & 2000-01

**(C) Details of Experience of Internal Audit assignments:**

Sr. No.	Name of the Company	Nature of Audit	Year of Audit
1.	Stressed Assets Stabilization Fund	Internal Audit	2021-22 & 2022-23
2	Jaipur Vidut Vitran Nigam Ltd,	Internal Audit	2018-19
3.	Central Warehousing Corporation	Internal Audit	2016-17
4.	Central Warehousing Corporation	Internal Audit	2015-16
5.	UTI Asset Management Co. Pvt. Ltd.	Internal Audit	2010-11

**(D). Details of Experience of Mutual Fund assigned by SEBI :**

S.No	Name of the MF	Period of Inspection	Experience	Fund Size
1	Canara Robeco Mutual Fund	1.4.2021 to 31.3.2022	1 year	35000 Crore
2	L & T Mutual Fund	1.4.2019 to 31.3.2021	2 years	72000 Crore
3.	PPFAS Mutual Fund	1.4.2018 to 31.3.2019	1 year	2872 Crore
4	Chola Mutual Fund, Mumbai	1.7.2003 to 30.6.2005	2 years	1100 Crores
5	Chola Mutual Fund, Mumbai	1.4.2002 to 30.6.2003	1 ¼ years	1050 Crores
6	Indian Bank Mutual Fund	1.4.1998 to 30.9.2000	2 ½ years	250 Crores
7	SUUTI (earlier UTI) (Verification of Investment in 6 companies as required by JPC)	1.1.1994 to 30.6.2001	1 year	2000 Crores approx

**(E) As Statutory Auditors (Assignment done in last 5 years)**

S.No.	Name of Bank	Year of Audit	Location of Bank Branch
1	Bank of Baroda	2021-22	Nariman Point, Mumbai Versova Branch, Mumbai
2	Maharashtra Gramin Bank	2021-22	11 Branches
3	Bank of Baroda	2020-21	M.J. Market, Mumbai Vile Parle (W), Mumbai Kalol-PMS
4	Central Bank of India	2019-20	1) Kalyan Branch, Mumbai 2) Mandvi Branch, Mumbai 3)Khaodad Branch, Mumbai
5	Central Bank of India	2018-19	Bandra BKC Mumbai Main Branch Mumbai
6	Central Bank of India	2017-18	Bharat Diamond Bourse Mumbai Borivli Mumbai Mandvi
7	Central Bank of India	2016-17	(i) Andheri (E), Mumbai (ii) Opera House, Mumbai (iii) Vile Parle Mumbai

(F) Details of Experience of the firm As Concurrent Auditors (Latest 5 years)

Name of Bank	Name of Branches	Year of Experience	Period of Audit
Bank of India	Belapur, Navi Mumbai	1	01.07.2021 to 30.06.2023
Central Bank of India	Bandra (East), Mumbai	1	01.01.2021 to 31.03.2022
Indian Overseas Bank	Malard (E), Mumbai	1	1.11.2020 to 30.06.2023
Union Bank of India	Bharat Diamond Bourse, Bandra Kurla Complex, Mumbai	2	01.04.2020 to 31.3.2022
Canara Bank	Malard (E), Mumbai	2	01.07.2020 to 31.12.2021
Andhra Bank	Specialised Corporate Finance Branch, Cuffe Parade, Mumbai	3	1.4.2016 to 31.03.2019
Dena Bank	Parel Branch, Mumbai	2	1.7.2017 to 30.06.2019
Corporation Bank	Bandra (W), Mumbai	3	01.07.2015 to 30.06.2018
Canara Bank	Vile Parle East, Mumbai	1	01/07/2017 to 30.06.2018

G. Details of experience of the firm in statutory audit of Listed Company/Private Limited Company

S.No	Name of Co/Firm
1	Goenka Diamond & Jewels Limited
2	Ranjan Polyester Limited
3	Jaipur Steels Pvt. Ltd.
4	Swadeshi Polyfills Pvt. Ltd.
5	Shree Ram Granimarmo Pvt. Ltd.
6	MPS Packers Pvt. Ltd and many more.



*Umasree Jain*